

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000012898

Entity Name: ZHK LLC

FILED
Nov 17, 2004
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BOULEVARD, #725
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BOULEVARD, #725
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-0115112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZINGG, HERMAN
11111 BISCAYNE BOULEVARD, #725
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ZINGG, NIEVES
11111 BISCAYNE BOULEVARD, #725
MIAMI, FL 33181 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NIEVES ZINGG

11/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZINGG, HERMANN
Address: 11111 BISCAYNE BOULEVARD #725
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: ZINGG, NIEVES
Address: STA. ROSA DE LIMA CALLE
City-St-Zip: CARACAS DR 1060 VENEZUELA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZINGG, EGLANTINA
Address: 11111 BISCAYNE BOULEVARD #725
City-St-Zip: MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NIEVES ZINGG

MGRM

11/17/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date